

July 24, 2018

COMMITTEE MEMBERS

Joseph Palamara (Chair)
Alisha R. Bell (V-Chair)
Glenn S. Anderson
Reggie Reg Davis
Terry Marecki
Martha G. Scott
Ilona Varga

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Tuesday, July 31, 2018 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Joseph Palamara, Chair of the Committee on Ways and Means, has scheduled a meeting for Tuesday, July 31, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairman's Remarks
- C. Approval of the minutes of the July 17, 2018 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated May 29, 2018 (received June 4th) from the State of Michigan, Department of Treasury, forwarding the approved assessed valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2018, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986. (2018-69-047)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated May 30, 2018 (received July 11th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2017 through December 31, 2017. (2018-31-057)
3. Communication dated May 1, 2018 (received July 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-169 reallocating expenditures in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment for Management and Budget DPS Finance serves to reallocate funds to provide sufficient funding for the purchase of computers and monitors for the Management and Budget DPS Finance Division and Norton. (2018-35-169)
4. Communication dated June 22, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-220 certifying revenue in the amount of \$139,524 in the County Health Fund (221); the County Executive advises that this budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Health and Human Services to allow for the joint effort to deliver public health services. (2018-35-220)
5. Communication dated June 22, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-218 reallocating expenditures in the amount of \$13,890 in the General Fund (101); the County Executive advises that this budget adjustment submitted by the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cooperative Extension in order to provide sufficient funding to make payment to Michigan State University for services rendered. (2018-35-218)
6. Communication dated June 26, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-223 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility (JDF) in order to provide sufficient funding for the purchase of uniform attire for JDF staff. (2018-35-223)
7. Communication dated June 21, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-219 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that this budget adjustment submitted by the Department of Health, Veterans and Community Wellness serves to reallocate appropriation from one account to another in order to provide sufficient

appropriation in order to purchase on demand supplies from Global. (2018-35-219)

- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."